



State Board of Agriculture Meeting Agenda

| DATE | LOCATION | START TIME | END TIME |
|------------|--|------------|----------|
| 06/13/2023 | BOA Workgroup A meeting – Agenda posted separately | 5:30 PM | 6:30 PM |
| 06/13/2023 | BOA Workgroup B meeting – Agenda posted separately | 5:30 PM | 6:30 PM |
| 06/14/2023 | State Board of Agriculture meeting – Hybrid Meeting (See below for details) | 8:30 AM | 5:00 PM |
| 06/15/2023 | State Board of Agriculture meeting – Hybrid Meeting (See below for details) | 8:30 AM | 12:00 PM |

| FACILITATOR | CONTACT EMAIL/Website | CONTACT PHONE |
|---------------|---|---------------|
| Karla Valness | karla.valness@oda.oregon.gov https://oda.direct/BoardAgriculture | 503.986.4554 |

SCHEDULE

| Wednesday, June 14, 2023 | | | |
|--------------------------|----------------------|--|---|
| ITEM | TIME | AGENDA ITEM | PRESENTER |
| 1 | 8:30 AM (15 min) | Welcome and Board of Agriculture meeting call to order <ul style="list-style-type: none"> Roll call/Introductions Approval of minutes Director’s report | Luisa Santamaria , Chair State Board of Agriculture |
| 2 | 8:45 AM (30 min) | ODA’s Budget and Legislative Update | Jonathan Sandau , Assistant Director, ODA |
| 3 | 9:15 AM (45 min) | Agriculture Trade Mission and Trade Promotions | Jess Paulson , Market Access & Certification Program Director, ODA |
| | 10:00 AM (15 min) | Break | |
| 4 | 10:15 AM (20 min) | Public Comment (See below for instructions) | |
| 5 | 10:35 AM (60 min) | Organic Industry Update | Chris Schreiner , Executive Director, Oregon Tilth |
| 6 | 11:35 AM (30 min) | Umpqua Valley Farm to School | Erin Maidlow , Executive Director |

Contact Karla Valness for information regarding this agenda or to request ADA accommodations
48 hours advance notice please (503.986.4554)

Agenda subject to change

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| | 12:00 PM | Lunch Break <i>Lunch provided for Board of Ag members</i> | |
| | 1:00 PM | Depart for off-site tour of local farms <ul style="list-style-type: none"> Norris Blueberry Farm Wine grape/hazelnut farms | |
| | 5:00 PM | Board Dinner <i>Board members and ODA staff will gather for dinner. No Board business scheduled during dinner.</i> | |

Thursday, June 15, 2023

| ITEM | TIME | AGENDA ITEM | PRESENTER |
|------|--------------------------|--|---|
| | 8:15-9:00 AM (45 min) | Coffee with the board | |
| | 9:00 AM (5 min) | Welcome and Board of Agriculture meeting call to order <ul style="list-style-type: none"> Introductions | Luisa Santamaria , Chair State Board of Agriculture |
| 7 | 9:05 AM (30 min) | Umpqua Indian Development Corporation | Kelly Coates , Tribes Director of Natural Resources Nathan Jackson , Sr. Director of Corporate Services |
| 8 | 9:35 AM (55 min) | Oregon Meat Initiative <ul style="list-style-type: none"> State Meat Inspection Program Meat Grant Updates | Rusty Rock, ODA Jess Paulson, ODA |
| | 10:30 AM (15 min) | Break | |
| 9 | 10:45 AM (15 min) | Public Comment (See below for instructions) | |
| 10 | 11:00 AM (45 min) | Board Business <ul style="list-style-type: none"> ODA Program Area Reports OWEB report Resolutions Nominating Committee Newsletter topics | Luisa Santamaria , Chair State Board of Agriculture |
| | 11:45 AM | Adjourn | |

Next meeting: August 15-17, 2023 | Location: Tillamook, OR / virtual

Public Comment

Written comments

All written comments received will be posted on the ODA website and will be provided to the Board in advance of the meeting. Submit your written comments by email to: Karla Valness at karla.valness@oda.oregon.gov by **5:00 PM on Thursday, June 1, 2023**.

Verbal comments – Remote

Verbal comments are limited to three minutes and will be heard in the public comment period on Wednesday, June 14, 2023, and on Thursday, June 15, 2023. To provide verbal comment remotely, you must contact Karla Valness at karla.valness@oda.oregon.gov by **5:00 pm on Thursday, June 1, 2023**, and provide the following information:

- Date you plan to provide verbal comments (June 14 or June 15)
- Your first and last name
- The topic of your comment
- The telephone number you will be using when calling the meeting

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Verbal comments – In-person

To provide verbal comments in-person you must sign-up, prior to the comment period on the agenda, at the meeting and provide your name and organization. If you have written material as part of your public comment, please provide the board assistant with 20 copies prior to your testimony. Comment time is limited to three minutes per person.

Meeting Details

Information to join the meeting remotely is listed below:

Oregon State Board of Agriculture Quarterly Meeting

| In-person | Remote |
|---|---|
| Cascade West Hall Douglas County Fairgrounds 2110 SW Frear Street Roseburg, OR 97471 | Microsoft Teams meeting Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 299 415 884 932 Passcode: pBxD6B Download Teams Join on the web Or call in (audio only) +1 503-446-4951,,656683597# United States, Portland Phone Conference ID: 656 683 597# Find a local number Reset PIN |

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